

ATEA ASA

PROTOKOLL FRA ORDINÆR GENERALFORSAMLING Org. nr. 920 237 126

Den 22. april 2020 kl. 09:30 ble det avholdt ordinær generalforsamling i Atea ASA i selskapets lokaler i Karvesvingen 5 i Oslo, Norge .

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Generalforsamlingen ble åpnet av styremedlem Morten Jurs, i henhold til oppnevning foretatt av styret, da styrets leder Ib Kunøe var forhindret fra å møte. Morten Jurs informerte om aksjonærer representert på generalforsamlingen (personlig eller ved fullmakt), herunder aksjonærer som hadde avgitt forhåndsstemmer, i henhold til fortegnelse opprettet av Nordea Bank Abp, filial i Norge. Fortegnelsen anga at 65 702 124 aksjer (med samsvarende antall stemmer) var representert på møtet, hvilket tilsvarer 59,74% av alle utstedte aksjer i selskapet. Fortegnelse er vedlagt som **Vedlegg 1**.

Følgende saker forelå til behandling:

1. Valg av møteleder

Morten Jurs ble valgt som møteleder.

2. Valg av person til å undertegne protokollen sammen med møteleder

Ole Johan Fjellestad ble valgt til å undertegne protokollen sammen med møteleder.

3. Godkjenning av innkalling og dagsorden

Innkallingen og dagsorden ble godkjent.

4. Konsernsjefens redegjørelse

Det ble ikke holdt egen redegjørelse av konsernsjefen denne gangen. Dette på grunn av svært begrenset oppmøte blant aksjonærene på grunn av den pågående Covi-19 pandemien. Det vises for øvrig til

MINUTES FROM THE ANNUAL GENERAL MEETING Business Reg. No. 920 237 126

On 22 April 2020 at 09:30 a.m., the annual General Meeting of Atea ASA was held at the office in Karvesvingen 5 in Oslo, Norway.

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The meeting was opened by board member Morten Jurs, according to appointment by the Board of Directors, as the board chairman, Ib Kunøe, could not be present. Morten Jurs informed about shares represented at the General Meeting (either in person or by proxy), including shareholders that had provided advance votes, pursuant to a summary prepared by Nordea Bank Abp, filial i Norge. The summary stipulated that 65 702 124 shares (with a corresponding number of votes) were represented at the meeting, which represents 59.74 % of all issued shares in the company. The summary is enclosed hereto as **Appendix 1**.

The following issues were on the Agenda

1. Election of chairperson for the meeting

Morten Jurs was elected to chair the meeting

2. Election of an individual to sign the minutes jointly with the chairperson

Ole Johan Fjellestad was elected to sign the minutes jointly with the chairperson.

3. Approval of the notice of the meeting and agenda

The summons and agenda were approved.

4. Report from the CEO

There was no separate statement by the CEO this time. This is because almost no shareholders had met because of the ongoing Covi-19 pandemic. Reference is also made to information posted on the company's

informasjon lagt ut på selskapets hjemmeside.

website.

5. Godkjenning av årsregnskapet og årsberetningen for 2019 for morselskapet og konsernet med resultatdisponering

5. Approval of the financial statements and annual report for 2019 for the parent company and the Group, including year-end allocations

Årsregnskapet for 2019 for selskapet og konsernet, sammen med styrets årsberetning ble redegjort for.

The 2019 financial statements for the company and the Group, together with the Board of Directors' annual report, were accounted for.

Årsregnskapet viser et overskudd på NOK 530 millioner for konsernet og et overskudd på NOK 590 millioner for morselskapet.

The financial statements show a profit of NOK 530 million for the Group and a profit of NOK 590 million for the parent company.

Generalforsamlingen fattet følgende vedtak:

The General Meeting passed the following resolution:

"Årsregnskapet og styrets årsberetning for 2019 godkjennes. Årsresultatet overføres til annen (fri) egenkapital i henhold til styrets forslag."

"The financial statements and the Board of Directors' annual report for 2019 are approved. Profit for the year is transferred to other (free) equity according to the Board of Directors' proposal."

6. Beslutning om utdeling av utbytte

6. Resolution regarding distribution of dividends

Generalforsamlingen fattet følgende vedtak:

The General Meeting passed the following resolution:

"I henhold til styrets forslag ble det vedtatt å tildele fullmakt til styret for utdeling av utbytte basert på årsregnskapet for 2019. Fullmakten skal benyttes etter styrets skjønn og utløper ved selskapets ordinære generalforsamling i 2021."

"In accordance with the proposal of the Board of Directors, it was resolved that the Board of Directors is granted a power of attorney to distribute a dividend payment for the accounting year 2019. The power of attorney is to be used at the Board's discretion and expires at the date of the annual General Meeting in 2021."

Fullmakten er begrenset til ett utbytte på maksimum NOK 728.000.000. I forhold til norske skatteregler skal utbyttet anses som tilbakebetaling av innskutt kapital."

The power of attorney is restricted to a maximum dividend payment of NOK 728.000.000. For Norwegian tax purposes, any dividend payment shall be considered as repayment of paid in capital."

7. Godkjenning av revisors honorar

7. Approval of the auditor's fees

Generalforsamlingen ble informert om revisjonsarbeidet utført av selskapets revisor, Deloitte AS, i 2019, og at revisor hadde mottatt totalt NOK 1.081.000 i godtgjørelse for revisjonstjenester.

The General Meeting was informed about the auditing work undertaken by the company's auditor, Deloitte AS, in 2019, and that the auditor for auditing services had received a total remuneration of NOK 1.081.000.

Generalforsamlingen fattet følgende vedtak:

"Revisors godtgjørelse for 2019 godkjennes".

8. Fastsettelse av godtgjørelse til styrets medlemmer

Nominasjonskomiteens forslag til honorering av styrets medlemmer for arbeid i 2019 ble gjennomgått.

I henhold til nominasjonskomiteens innstilling fattet generalforsamlingen følgende vedtak:

"Honorering av styrets leder for 2019 fastsettes til NOK 300.000.

Honorering av aksjonærvalgte styremedlemmer for 2019 fastsettes til NOK 150.000 per person.

Honorering av ansattvalgte styremedlemmer for 2019 fastsettes til NOK 100.000 per person."

9. Valg av nytt styre

I samsvar med valgkomiteens innstilling fattet generalforsamlingen følgende vedtak:

"Styrets medlemmer gjenvelges".

10. Styrets erklæring og retningslinjer i henhold til Allmennaksjelovens § 6-16a

Generalforsamlingen ble orientert om styreerklæring avgitt i henhold til allmennaksjeloven § 6-16a vedrørende retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte, herunder tildeling av aksjer, tegningsretter mv., jf. allmennaksjeloven § 6-16a, første ledd, punkt 3. Styreerklæringen med retningslinjer hadde vært sirkulert til aksjonærene gjennom vedlegg til innkallingen til generalforsamlingen.

The General Meeting passed the following resolution:

"The auditor's fees for 2019 are approved".

8. Adoption of the remuneration to be paid to board members

The Nomination Committee's proposal for remuneration of board members' work in 2019 was reviewed.

In accordance with the Nomination Committee's proposal, the General Meeting passed the following resolution:

"Remuneration to the chairman of the board for 2019 is set to NOK 300,000.

Remuneration to shareholder elected board members for 2019 is set to NOK 150,000 each.

Remuneration to employee elected board members for 2019 is set to NOK 100,000 each."

9. Election of a new Board of Directors

In accordance with the Nomination Committee's proposal, the General Meeting made the following resolution:

"The Board of Directors is re-elected. "

10. The Board of Director's declaration and guidelines in accordance with Section 6-16a of the Public Limited Liability Companies Act

The General Meeting was informed of the board statement prepared in accordance to § 6-16a of the Norwegian Public Limited Liability Companies Act, regarding guidelines on salary and other remuneration for the executive management, herewith allotment of shares, subscription rights, etc., cf. § 6-16a, first paragraph, item 3 of the Public Limited Liability Companies Act. The board statement with guidelines had been circulated to the shareholders by attachment to the summons for the General Meeting.

Generalforsamlingen avholdt en rådgivende avstemming over styrets retningslinjer for lønn og annen godtgjørelse til ledende ansatte og fattet slikt vedtak:

"Generalforsamlingen slutter seg til styrets retningslinjer for fastsettelse av lønn og annen godtgjørelse til ledende ansatte."

Generalforsamlingen fattet følgende vedtak med hensyn til styrets foreslåtte retningslinjer hva angår tildeling av aksjeopsjoner mv. (jfr. allmennaksjelovens § 6-16a, første ledd, nr. 3):

"Retningslinjene styret har foreslått med hensyn til tildeling av aksjeopsjoner mv. (jfr. Allmennaksjelovens § 6-16a, første ledd, nr. 3), godkjennes."

11. Styrets erklæring om foretaksstyring i henhold til regnskapslovens § 3-3b

Generalforsamlingen ble orientert om styreerklæringen avgitt i henhold til regnskapsloven § 3-3b vedrørende selskapets prinsipper og praksis for god foretaksstyring. Styreerklæringen er gjort tilgjengelig for aksjonærene gjennom retningslinjene for god foretaksstyring som fremgår av selskapets årsrapport.

Generalforsamlingen fattet følgende vedtak:

"Generalforsamlingen slutter seg til styrets redegjørelse for foretaksstyring i henhold til regnskapslovens § 3-3 b."

12. Fullmakt til styret til å utvide aksjekapitalen i forbindelse med gjennomføringen av selskapets aksjeopsjonsprogram

Det ble redegjort for styrets ønske om å gjennomføre aksjeopsjonsprogrammet for ledende ansatte og nøkkelpersoner i konsernet.

The General Meeting held a consultative voting with respect to the Board of Directors' guidelines for determination of the executive's salaries and other remuneration and the following resolution was made:

"The General Meeting adopts the Board of Director's guidelines for determination of the executive's salaries and other remuneration."

The General Meeting made the following resolution with respect to the Board of Director's proposed guidelines with regard to allocation of share options etc. (pursuant to the Public Limited Liability Companies Act § 6-16a, first section, number 3):

"The guidelines proposed by the Board of Directors with regard to share options etc. (pursuant to the Public Limited Liability Companies Act § 6-16a, first section, number 3) are approved."

11. The Board of Directors' statement of business control pursuant to the Accounting Act's Section 3-3b

The General Meeting was informed of the board statement prepared in accordance to § 3-3b of the Accounting Act, regarding the company's principles and practices on corporate governance. The board statement is made available to the shareholders through the guidelines on corporate governance included in the company's Annual Report.

The General Meeting passed the following resolution:

"The General Meeting adopts the Board of Directors' declaration with respect to business control pursuant to the Accounting Act's Section 3-3 b."

12. Power of attorney to the Board of Directors to increase the share capital in connection with the fulfilment of the company's share option program

A presentation was given of the Board of Directors' desire to accomplish the share option program for executives and key employees in the Group.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

"For å kunne innfri selskapets avtalemessige forpliktelser vedrørende aksjeopsjoner som har blitt tildelt til ansatte i tidligere generalforsamlinger, tildeles styret fullmakt i henhold til allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimum NOK 4.193.967 gjennom utstedelse av maksimum 4.193.967 nye aksjer i Atea ASA, gjennom en eller flere emisjoner rettet mot ansatte i konsernet som del av et opsjons-/insentiv program.

Fullmakten skal være gyldig inntil ordinær generalforsamling i 2021, men løper likevel ut senest 30. juni 2021.

Eksisterende aksjonærers fortrinnsrett kan fravikes i henhold til allmennaksjeloven § 10-4. Styret fastsetter tegningsvilkårene, herunder tegningskursen.

Styret har fullmakt til å endre vedtektenes paragraf 4 når fullmakten benyttes."

13. Fullmakt til styret til å utvide aksjekapitalen iht. allmennaksjelovens § 10-14

Generalforsamlingen ble orientert om styrets forslag om at generalforsamlingen skal tildele styret fullmakt til å forhøye selskapets aksjekapital.

I henhold til styrets forslag fattet generalforsamlingen følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til allmennaksjeloven § 10-14 til å forhøye selskapets aksjekapital med maksimum NOK 10.000.000 gjennom utstedelse av maksimum 10.000.000 nye aksjer. Fullmakten innbefatter også rett til å kunne motta aksjeinnskudd i andre midler enn penger, samt muligheten til å akseptere at aksjeinnskudd gjøres opp ved motregning.

Kapitalforhøyelsen skal kunne benyttes til å styrke selskapets egenkapital, oppkjøp av

In accordance with the Board of Director's proposal, the General Meeting made the following resolution:

"In order to meet the company's contractual obligations related to share options that have been granted to employees under the authorization of prior General Meetings, the Board of Directors is granted a power of attorney pursuant to Section 10-14 of the Public Limited Liability Companies Act to increase the share capital of the company by a maximum of NOK 4,193,967 through issuance of a maximum of 4,193,967 shares, by one or several private offerings to employees of the Group.

This power of attorney will remain valid until the annual General Meeting in 2021, however it will expire no later than 30 June 2021.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act. The Board of Directors shall determine the subscription terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilised."

13. Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Companies Act

A presentation was given of the Board of Directors' proposal that the General Meeting shall provide the Board of Directors with a power of attorney to increase the company's share capital.

Pursuant to the Board of Director's proposal, the General Meeting made the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney to increase the company's share capital by a maximum of NOK 10,000,000 through the issuance of a maximum of 10,000,000 new shares. The power of attorney also encompasses payments made by means other than cash and the ability to settle share capital contributions through set off.

It shall be possible to use the share capital increase to strengthen the company's equity, acquire

komplementerende virksomheter med tilhørende forpliktelser, utstedelse av nye aksjer som fusjonsvederlag og i forbindelse med inngåelse av samarbeid med industrielle eller strategiske partnere.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2021, men løper likevel ut senest 30. juni 2021.

Eksisterende aksjonærs fortrinnsrett til å kunne tegne og bli tildelt aksjer skal kunne fravikes i henhold til allmennaksjeloven § 10-5, jf. § 10-4.

Styret fastsetter tegningsvilkårene, herunder tegningskursen.

Styret gis fullmakt til å endre vedtektenes paragraf 4 når fullmakten benyttes."

14. Fullmakt til styret til å kjøpe tilbake Atea-aksjer iht. allmennaksjelovens § 9-4

Generalforsamlingen ble orientert om styrets forslag om å gi styret fullmakt til å kjøpe tilbake selskapets egne aksjer.

Generalforsamlingen fattet følgende vedtak:

"Styret i Atea ASA gis fullmakt i henhold til allmennaksjeloven § 9-4 til å kunne la Atea ASA og/eller dets datterselskaper kjøpe aksjer i Atea ASA med maksimal pålydende verdi på NOK 7.000.000. Minimums- og maksimumsprisen som kan betales for hver aksje skal være henholdsvis NOK 1 (pålydende) og NOK 250. Styret står fritt til å bestemme på hvilken måte erverv og avhendelse av selskapets egne aksjer kan skje.

Denne fullmakten skal være gyldig inntil ordinær generalforsamling i 2021, men løper likevel ut senest 30. juni 2021."

complementary businesses and any associated obligations, and to issue shares as merger consideration and in connection with the establishment of cooperation with industrial or strategic partners.

This power of attorney will remain valid until the annual General Meeting in 2021, however it will expire no later than 30 June 2021.

It shall be possible to waive the pre-emptive rights of the shareholders to subscribe for and be allotted shares pursuant to Section 10-4 of the Norwegian Public Limited Liability Companies Act.

The Board of Directors shall determine the subscription terms, including the subscription price.

The Board of Directors is authorised to amend Article 4 of the Articles of Association as the power of attorney is utilized."

14. Power of attorney to the Board of Directors to buy back shares in Atea pursuant to Section 9-4 of the Public Limited Liability Companies Act

A presentation was given of the Board of Director's proposal to authorise the Board of Directors to buy back the company's own shares.

The General Meeting passed the following resolution:

"The Board of Directors of Atea ASA is granted a power of attorney to allow Atea ASA and/or its subsidiaries to acquire shares in Atea ASA with a maximum par value of NOK 7,000,000. The minimum and maximum price that may be paid for each share is NOK 1 (par value) and NOK 250, respectively. The Board of Directors is free to determine the methods to be used for the acquisition and sale of the company's own shares.

This power of attorney will remain valid until the annual General Meeting in 2021, however it will expire no later than 30 June 2021."

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Samtlige beslutninger ble fattet med det nødvendige flertall. Stemmer avgitt for hvert enkelt punkt i agendaen fremgår av vedlagte stemmeoversikt.

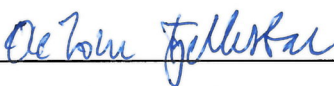
Ettersom det ikke var ytterligere saker på dagsorden ble generalforsamlingen hevet.

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All resolutions were made with the required majority. The votes provided for each of the items at the agenda is provided in the attached voting schedule.

As there were no further matters on the agenda the General Meeting was adjourned.

Oslo, 22. april 2020


Morten Jurs
Ole Johan Fjellestad

Total Represented

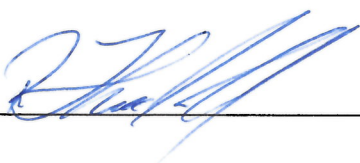
ISIN:	<u>NO0004822503 ATEA ASA A-AKSJER</u>
General meeting date:	22/04/2020 09.30
Today:	22.04.2020

Number of persons with voting rights represented/attended : 1

	Number of shares	% sc
Total shares	109,981,046	
- own shares of the company	7,844	
Total shares with voting rights	109,973,202	
Represented by advance vote	11,029,861	10.03 %
Sum own shares	11,029,861	10.03 %
Represented by proxy	478,019	0.44 %
Represented by voting instruction	54,194,244	49.28 %
Sum proxy shares	54,672,263	49.71 %
Total represented with voting rights	65,702,124	59.74 %
Total represented by share capital	65,702,124	59.74 %

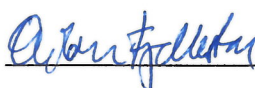
Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

ATEA ASA A-AKSJER



Protocol for general meeting ATEA ASA A-AKSJER

ISIN: N00004822503 ATEA ASA A-AKSJER

General meeting date: 22/04/2020 09.30

Today: 22.04.2020

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
Agenda item 1 Election of chairperson for the meeting						
A - aksje	65,702,124	0	0	65,702,124	0	65,702,124
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %	
Total	65,702,124	0	0	65,702,124	0	65,702,124
Agenda item 2 Election of an individual to sign the minutes jointly with the chairperson						
A - aksje	65,702,124	0	0	65,702,124	0	65,702,124
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %	
Total	65,702,124	0	0	65,702,124	0	65,702,124
Agenda item 3 Approval of the notice of the meeting and agenda						
A - aksje	65,702,124	0	0	65,702,124	0	65,702,124
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %	
Total	65,702,124	0	0	65,702,124	0	65,702,124
Agenda item 5 Approval of the financial statements and annual report for 2019 for the parent company and Group, including year-end allocations						
A - aksje	65,676,260	25,364	500	65,702,124	0	65,702,124
votes cast in %	99.96 %	0.04 %	0.00 %			
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.72 %	0.02 %	0.00 %	59.74 %	0.00 %	
Total	65,676,260	25,364	500	65,702,124	0	65,702,124
Agenda item 6 Power of attorney to the Board of Directors to distribute dividend						
A - aksje	65,613,326	88,798	0	65,702,124	0	65,702,124
votes cast in %	99.87 %	0.14 %	0.00 %			
representation of sc in %	99.87 %	0.14 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.66 %	0.08 %	0.00 %	59.74 %	0.00 %	
Total	65,613,326	88,798	0	65,702,124	0	65,702,124
Agenda item 7 Approval of the auditor's fees						
A - aksje	65,702,124	0	0	65,702,124	0	65,702,124
votes cast in %	100.00 %	0.00 %	0.00 %			
representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %	
Total	65,702,124	0	0	65,702,124	0	65,702,124
Agenda item 8.1 Chairman of the Board						
A - aksje	65,676,650	25,364	110	65,702,124	0	65,702,124
votes cast in %	99.96 %	0.04 %	0.00 %			
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.72 %	0.02 %	0.00 %	59.74 %	0.00 %	
Total	65,676,650	25,364	110	65,702,124	0	65,702,124
Agenda item 8.2 Members elected by the shareholders						
A - aksje	65,676,150	25,364	610	65,702,124	0	65,702,124
votes cast in %	99.96 %	0.04 %	0.00 %			
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.72 %	0.02 %	0.00 %	59.74 %	0.00 %	
Total	65,676,150	25,364	610	65,702,124	0	65,702,124
Agenda item 8.3 Members elected by the employees						
A - aksje	65,676,150	25,364	610	65,702,124	0	65,702,124
votes cast in %	99.96 %	0.04 %	0.00 %			
representation of sc in %	99.96 %	0.04 %	0.00 %	100.00 %	0.00 %	
total sc in %	59.72 %	0.02 %	0.00 %	59.74 %	0.00 %	
Total	65,676,150	25,364	610	65,702,124	0	65,702,124
Agenda item 9 Election of a new Board of Directors						
A - aksje	65,090,981	611,143	0	65,702,124	0	65,702,124
votes cast in %	99.07 %	0.93 %	0.00 %			
representation of sc in %	99.07 %	0.93 %	0.00 %	100.00 %	0.00 %	

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
	total sc in %	59.18 %	0.56 %	0.00 %	59.74 %	0.00 %
Total	65,090,981	611,143	0	65,702,124	0	65,702,124
Agenda item 9.1 Ib Kunje (Chairman)						
A - aksje	65,285,699	416,259	166	65,702,124	0	65,702,124
	votes cast in %	99.37 %	0.63 %	0.00 %		
	representation of sc in %	99.37 %	0.63 %	100.00 %	0.00 %	
	total sc in %	59.36 %	0.38 %	0.00 %	59.74 %	0.00 %
Total	65,285,699	416,259	166	65,702,124	0	65,702,124
Agenda item 9.2 Sven Madsen						
A - aksje	65,447,752	254,206	166	65,702,124	0	65,702,124
	votes cast in %	99.61 %	0.39 %	0.00 %		
	representation of sc in %	99.61 %	0.39 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.51 %	0.23 %	0.00 %	59.74 %	0.00 %
Total	65,447,752	254,206	166	65,702,124	0	65,702,124
Agenda item 9.3 Morten Jurs						
A - aksje	65,502,105	199,853	166	65,702,124	0	65,702,124
	votes cast in %	99.70 %	0.30 %	0.00 %		
	representation of sc in %	99.70 %	0.30 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.56 %	0.18 %	0.00 %	59.74 %	0.00 %
Total	65,502,105	199,853	166	65,702,124	0	65,702,124
Agenda item 9.4 Lisbeth Toftkær Kvan						
A - aksje	65,502,381	199,743	0	65,702,124	0	65,702,124
	votes cast in %	99.70 %	0.30 %	0.00 %		
	representation of sc in %	99.70 %	0.30 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.56 %	0.18 %	0.00 %	59.74 %	0.00 %
Total	65,502,381	199,743	0	65,702,124	0	65,702,124
Agenda item 9.5 Saloume Djoudat						
A - aksje	65,702,014	0	110	65,702,124	0	65,702,124
	votes cast in %	100.00 %	0.00 %	0.00 %		
	representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %
Total	65,702,014	0	110	65,702,124	0	65,702,124
Agenda item 10.1 Guidelines for salaries and other remuneration (consultative)						
A - aksje	65,463,242	237,882	1,000	65,702,124	0	65,702,124
	votes cast in %	99.64 %	0.36 %	0.00 %		
	representation of sc in %	99.64 %	0.36 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.52 %	0.22 %	0.00 %	59.74 %	0.00 %
Total	65,463,242	237,882	1,000	65,702,124	0	65,702,124
Agenda item 10.2 Guidelines for allotment of shares/options						
A - aksje	65,020,983	680,031	1,110	65,702,124	0	65,702,124
	votes cast in %	98.96 %	1.04 %	0.00 %		
	representation of sc in %	98.96 %	1.04 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.12 %	0.62 %	0.00 %	59.74 %	0.00 %
Total	65,020,983	680,031	1,110	65,702,124	0	65,702,124
Agenda item 11 The Board of Director's statement of business control pursuant to the Accounting Act`s Section 3-3b						
A - aksje	65,702,014	110	0	65,702,124	0	65,702,124
	votes cast in %	100.00 %	0.00 %	0.00 %		
	representation of sc in %	100.00 %	0.00 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.74 %	0.00 %	0.00 %	59.74 %	0.00 %
Total	65,702,014	110	0	65,702,124	0	65,702,124
Agenda item 12 Power of attorney to the Board of Directors to increase the share capital in connection with the fulfillment of the company's share option						
A - aksje	60,773,625	4,928,499	0	65,702,124	0	65,702,124
	votes cast in %	92.50 %	7.50 %	0.00 %		
	representation of sc in %	92.50 %	7.50 %	0.00 %	100.00 %	0.00 %
	total sc in %	55.26 %	4.48 %	0.00 %	59.74 %	0.00 %
Total	60,773,625	4,928,499	0	65,702,124	0	65,702,124
Agenda item 13 Power of attorney to the Board of Directors to increase the share capital pursuant to Section 10-14 of the Public Limited Liability Compani						
A - aksje	65,258,255	443,869	0	65,702,124	0	65,702,124
	votes cast in %	99.32 %	0.68 %	0.00 %		
	representation of sc in %	99.32 %	0.68 %	0.00 %	100.00 %	0.00 %
	total sc in %	59.34 %	0.40 %	0.00 %	59.74 %	0.00 %
Total	65,258,255	443,869	0	65,702,124	0	65,702,124
Agenda item 14 Power of attorney to the Board						

Shares class	FOR	Against	Abstain	Poll in	Poll not registered	Represented shares with voting rights
A - aksje	65,665,951	4,110	32,063	65,702,124	0	65,702,124
votes cast in %	99.95 %	0.01 %	0.05 %			
representation of sc in %	99.95 %	0.01 %	0.05 %	100.00 %	0.00 %	
total sc in %	59.71 %	0.00 %	0.03 %	59.74 %	0.00 %	
Total	65,665,951	4,110	32,063	65,702,124	0	65,702,124

Registrar for the company:

NORDEA BANK ABP, FILIAL NORGE



Signature company:

ATEA ASA A-AKSJER



Share information

Name	Total number of shares	Nominal value	Share capital	Voting rights
A - aksje	109,981,046	1.00	109,981,046.00	Yes
Sum:				

§ 5-17 Generally majority requirement
requires majority of the given votes

§ 5-18 Amendment to resolution
Requires two-thirds majority of the given votes
like the issued share capital represented/attended on the general meeting

